

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JUNE 5, 2001**

MILWAUKIE CITY HALL
10722 SE Main Street

1863rd MEETING

REGULAR SESSION - 6:00 p.m.

- I. CALL TO ORDER**
Pledge of Allegiance
- II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
- III. CONSENT AGENDA** *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*
 - A. City Council Minutes of May 14 & 15, 2001**
 - B. Authorize Renewal of Intergovernmental Agreement with Metropolitan Area Communications Commission (MACC) -- Resolution (Herrigel)**
 - C. Authorize Contract for City Manager Services (DuVal)**
 - D. Authorize Contract for Auditing Services for Fiscal Year Ending June 30, 2001 (DuVal)**
 - E. Authorize Extension of Municipal Court Judge Contract (DuVal)**
 - F. Authorize 2001 Purchase Order with Crandall Arambula, P.C., for Downtown Design Guideline Project (Rouyer)**
 - G. Bid Award for FY 2000 - 2001 Waterline Phase 2 Construction (Roeger)**
- IV. AUDIENCE PARTICIPATION** *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*
- V. PUBLIC HEARING** *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

Revisions to Sanitary Sewer Rate Structure (Ed Cebron, Financial Consulting Solutions Group)
- VI. OTHER BUSINESS** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

Urban Forestry Ad Hoc Committee Charge and Membership (Mayor Bernard)

VII. INFORMATION

A. Advisory Board Minutes

- 1. Traffic Safety Board, April 11, 2001**
- 2. Center/Community Advisory Board, April 13, 2001**
- 3. Ledding Library Board, April 23, 2001**
- 3. Riverfront Board, May 21, 2001**

VIII. ADJOURNMENT

EXECUTIVE SESSION -- *At the end of the regular meeting, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.*

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The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.